

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
MARCH 20, 2013**

Dean V. Cronin called the meeting to order at 7:34 PM.

Present: Dean V. Cronin and Thomas J. Pires

The pledge of allegiance was recited.

Approval of Minutes

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting minutes of March 5, 7, 11, 12 and 13, 2013.

Vote: UNANIMOUS

Approve Warrants

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the following warrants:

Warrant #038A-13	Payroll	\$	57,053.27
Warrant #038B-13	Vendor bills	\$	35,208.68

Vote: UNANIMOUS

Expenditure Detail

NONE

Correspondence

A meeting scheduled for Thursday, March 28 with the D-R School Committee and the Finance Committee has been cancelled due to scheduling conflicts. Said meeting will be rescheduled.

The Board read a food recalls from Natural Pet Foods, Pro-Amino International, Inc., and Bravo Animal Food.

Announcements were read.

The Board added that they are currently looking for two at-large Forty B Committee members. Said Committee will need to update the Housing Production Plan which expires in 2014.

Review/Discuss/Act: Childhood Cancer Awareness Week Proclamation

The Board received and read a Proclamation, presented by the American Cancer Fund for Children, Inc. and sister organization Kids Cancer Connection, Inc, in recognition of Childhood Cancer Awareness for the week of April 21st through April 27th in the year of 2013. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to accept the Proclamation of Childhood Cancer Awareness Week as read.

Vote: UNANIMOUS

Review/Discuss/Act: Appoint Part-Time Tobacco Control Coordinator(s)

The Board received a request from Marilyn Edge, Tobacco Control Coordinator asking to appoint two part-time tobacco control coordinators for the purposes of tobacco inspections, compliance and enforcement. Funding for said positions is through the FDA budget. Motion: Thomas J. Pires, seconded: Dean V. Cronin: VOTED to appoint Nic Charest as Part-Time Temporary Tobacco Inspector to June 30, 2013.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin: VOTED to appoint Marc Correia VOTED as Part-Time Temporary Tobacco Inspector to June 30, 2013.

Vote: UNANIMOUS

Review/Discuss/Act: State Primary Warrant

The Board received and read the State Primary Warrant for Tuesday, April 13, 2013 from 7:00Am to 8:00PM at the Dighton Elementary School. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to accept the State Primary Warrant as read.

Vote: UNANIMOUS

Review/Discuss/Act: Weston & Sampson Contract for Landfill Environmental Monitoring

The Board received and reviewed the FY14 Environmental Monitoring contract from Weston & Sampson. Said contract is the same presented last year, budgeting \$15,000.00 during odd numbers fiscal years and \$17,500.00 for even numbered fiscal years. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to accept the FY14 Environmental Monitoring contract from Weston & Sampson in the amount of \$15,000.00 during odd numbers fiscal years and \$17,500.00 for even numbered fiscal years.

Vote: UNANIMOUS

Review/Discuss/Act: Vacation Carry Over Request(s)

The Board received vacation carry over requests from Police Chief Robert MacDonald and Nancy Pinto, Manager to the Building/Veteran's Department. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve Police Chief Robert MacDonald's request to carry over 10 vacation days from FY13 to FY14.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve Nancy Pinto, Manager to the Building Veteran's Department request to carry over 70 hours (Building 42 hours and Veterans 28 hours) from FY13 to FY14.

Vote: UNANIMOUS

Review/Discuss/Act: Building Inspector Fees (3rd) Reading

The Building Commissioner James D. Aguiar, Jr., appeared before the Board for the third time proposing the restructure of the Building Department Fee Schedule in an attempt to consolidate applicable fees in a more simplified manner that reflect consistency with other communities throughout the area. Mr. Aguiar noted that triple fined fees apply to licensed professionals who are required to obtain the appropriate license/permit prior to work being performed. It was also noted that the FP-2 Licenses (underground storage tanks) are obtained through the fire department. Fees for the Building Department were read for the third time. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to adopt the Building Department Fees as read effective April 1, 2013.

Vote: UNANIMOUS

Town Employee Retirement Presentation

It was with great regret that the Board received and read a letter of retirement from Irene M. Allie. Mrs. Allie gave nearly 16 years to the Dighton Fire Department as a call firefighter and EMT, however, due to health complications she must render her letter of retirement. The Board presented Mrs. Allie a Certificate of Recognition and wished her the best in her endeavors. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to accept the letter of retirement from Irene M. Allie.

Vote: UNANIMOUS

Public Input

NONE.

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to adjourn at 8:26 PM.

Vote: Dean V. Cronin	AYE
Thomas J. Pires	AYE

Respectfully submitted,
Boards of Selectmen/Health
Kerrie J Easterday, Administrative Assistant

Approved by:


3/27/13